

MINUTES OF THE HISTORIC PRESERVATION COMMITTEE MEETING JULY 22, 2020

The Historic Preservation Committee of the Town of Los Gatos conducted a Regular Meeting on July 22, 2020, at 4:00 p.m.

This meeting was conducted utilizing teleconferencing and electronic means consistent with State of California Executive Order N-29-20 dated March 17, 2020, regarding the COVID-19 pandemic. In accordance with Executive Order N-29-20, the public may only view the meeting on television and/or online and not in the Council Chamber.

MEETING CALLED TO ORDER AT 4:05 PM

ROLL CALL

Present: Vice Chair Steve Raspe, Planning Commissioner Mary Badame, Planning Commissioner Matthew Hudes, Committee Member Nancy Derham

VERBAL COMMUNICATIONS

None.

CONSENT ITEMS (TO BE ACTED UPON BY A SINGLE MOTION)

1. Approval of Minutes – June 24, 2020

MOTION: Motion by Commissioner Mary Badame to approve the Consent

Calendar. Seconded by Committee Member Nancy Derham.

VOTE: Motion passed unanimously.

PUBLIC HEARINGS

2. 445 Los Gatos Boulevard

Forward a Recommendation to the Director on a Request for Approval for Construction of a Second Story Addition on a Pre-1941 Residence on Property Zoned R-1:8. APN 529-20-006. Minor Residential Development Application MR-20-005.

PROPERTY OWNER/APPLICANT: Shahbaz Akhtar

PROJECT PLANNER: Sean Mullin

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Sean Mullin, Associate Planner, presented the staff report.

Opened Public Comment.

Applicant presented the project.

Closed Public Comment.

Committee members discussed the matter.

MOTION:

Motion by **Commissioner Matthew Hudes** to continue this item to August 26, 2020 and provided the following direction:

- Revise the design to reduce the bulk of the new second story addition;
- Revise the design/detailing of the new deck and balcony at the rear of the addition to be more consistent with the details at the original front porch; and
- Select an architectural style for the addition that is more complementary to the style of the original residence.

Seconded by Committee **Commissioner Mary Badame**.

VOTE:

Motion passed unanimously, 4-0.

3. 224 Wilder Avenue

Consider a Request for Approval for Exterior Modifications to an Existing Single-Family Residence in the Almond Grove Historic District on Property Zoned R-1D:LHP. APN 510-17-099. Minor Development in an Historic District Application HS-20-018.

PROPERTY OWNER: Janet Wolf

APPLICANT: Dino Garcia

PROJECT PLANNER: Diego Mora

Commissioner Mary Badame recused herself from Item 3, 224 Wilder Avenue, as her business is located within 1,000 feet of the subject property.

Diego Mora, Assistant Planner, presented the staff report.

Opened Public Comment.

Applicant was not present to present the project.

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Closed Public Comment.

Committee members discussed the matter.

MOTION: Motion by Commissioner Matthew Hudes to forward a recommendation

of approval of the above request to the Community Development Director with the recommendation that the finish of the aluminum clad windows and sliding doors be reviewed by the Community Development

Director for compatibility with the immediate neighborhood.

Seconded by Committee Member Nancy Derham.

VOTE: Motion passed unanimously, 3-0.

4. 253 W. Main Street

Forward a Recommendation to the Director on a Request for Approval for Demolition of an Existing Single-Family Residence and Construction of a New Single-Family Residence in the Broadway Historic District on Property Zoned R-1D:LHP. APN 510-45-006. Architecture and Site Application S-20-021.

PROPERTY OWNERS: Kim and Mike Wasserman APPLICANT: Bess Wiersema, Studio 3 Design

PROJECT PLANNER: Sean Mullin

Sean Mullin, Associate Planner, presented the staff report.

Opened Public Comment.

Applicant presented the project.

Closed Public Comment.

Committee members discussed the matter.

MOTION: Motion by Commissioner Mary Badame to forward a recommendation

of approval of the above request to the Community Development

Director.

Seconded by Committee Member Nancy Derham.

VOTE: Motion passed unanimously, 4-0.

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5. 78 W. Main Street

Forward a Recommendation to the Director on a Request for Exterior Alterations to a Commercial Building in the Commercial Historic District on Property Zoned C-2:LHP. APN 529-02-007.

PROPERTY OWNER: Rita I. Minnis Trustee APPLICANT: Bess Wiersema, Studio3 Design

PROJECT PLANNER: Diego Mora and Sally Zarnowitz

Diego Mora, Assistant Planner, presented the staff report.

Opened Public Comment.

Applicant presented the project.

Closed Public Comment.

Committee members discussed the matter.

MOTION: Motion by Commissioner Mary Badame to forward a recommendation

of approval of the above request to the Community Development

Director.

Seconded by Commissioner Matthew Hudes.

VOTE: Motion passed unanimously, 4-0.

6. <u>17361 E. Vineland</u>

Consider a Request to Remove a Pre-1941 Property from the Historic Resources Inventory for Property Zoned R-1:8. APN 424-28-022.

PROPERTY OWNER: Aaron and Dana Rouleau

APPLICANT: Gary Kohlsaat, Architect PROJECT PLANNER: Sean Mullin

Sean Mullin, Associate Planner, presented the staff report.

Opened Public Comment.

Applicant presented the project.

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Closed Public Comment.

Committee members discussed the matter.

MOTION: Motion by Commissioner Matthew Hudes to approve the request to

remove the pre-1941 property from the Historic Resources Inventory for

Property Zoned R-1:8.

Seconded by **Commissioner Mary Badame**.

VOTE: Motion passed unanimously, 4-0.

OTHER BUSINESS (Up to three minutes may be allotted to each speaker on any of the following items.)

7. 2040 General Plan Initial Draft Environmental and Sustainability Element and 2020 General Plan Community Design Element

Sally Zarnowitz, Planning Manager presented the staff report.

Committee members discussed the matter.

Members of the committee requested that discussion of the Draft Environmental and Sustainability Element be placed on the August 26, 2020 agenda.

ADJOURNMENT

The meeting adjourned at 5:52 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the June 24, 2020 meeting as approved by the Historic Preservation Committee.

/s/Sally Zarnowitz, AIA, LEED AP, Planning Manager